

At the 3/8/19 Council meeting,

Committee Report 54

and

Resolution 19-34

were recommitted back to the

Committee on Budget

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Kymberly Marcos Pine, Vice-Chair;
Michael Formby, Carol Fukunaga, Ron Menor, Heidi Tsuneyoshi

Committee Meeting Held
February 27, 2019

Honorable Ann H. Kobayashi
Interim Chair, City Council
City and County of Honolulu

Madam Chair:

Your Committee on Budget, to which was referred Resolution 19-34 entitled:

"RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-FIFTH YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, HOUSING TRUST FUND, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT,"

transmitted by Mayor's Message 12 (2019), dated February 15, 2019, from the Department of Budget and Fiscal Services, and introduced on February 15, 2019, reports as follows:

The purpose of this resolution is to authorize the Mayor, or his designee, to execute and submit the City's Twenty-Fifth Year Action Plan to the United States Department of Housing and Community Development ("HUD"); accept, disburse, and expend Community Development Block Grant (CDBG), Home investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds for the projects and activities identified in the Action Plan, as approved by HUD; execute such assurances, representations, or certifications as are required by HUD; furnish such additional information, data, and reports as may be required by HUD; execute grant agreements on behalf of the City and County of Honolulu with HUD; execute any incidental or related amendments, agreements or documents in furtherance of the Action Plan grant

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

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agreements, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients; advise the City Council in writing of any changes to the Action Plan and the approval or denial of the Action Plan by HUD; and forward a copy of HUD's letter of approval or denial to the City Council.

The Director of Budget and Fiscal Services provided your Committee with a brief summary of the resolution and requested the Council's approval of the resolution.

Your Committee received no public testimony and no written testimony on the resolution.

Your Committee on Budget is in accord with the intent and purpose of Resolution 19-34 and recommends its adoption. (Ayes: Manahan, Formby, Fukunaga, Menor – 4; Noes: None; Excused: Pine, Tsuneyoshi – 2.)

Respectfully submitted,



Committee Chair

At the March 8, 2019 Council meeting, CR-54 and Resolution 19-34 were committed back to the Committee on Budget.

Committee Report 54 not adopted and superseded by Committee Report 85.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 54